



INDIA GELATINE & CHEMICALS LIMITED

CIN: L99999GJ1973PLC002260

Corporate Office: 77-78-79, Mittal Chambers, 7th Floor, 228, Nariman Point, Mumbai – 400 021
Tel: +91-22-2202 0341 | **E-mail:** investor@indiagelatine.com | **Website:** www.indiagelatine.com

29th November 2025

To,
BSE Limited
Department of Corporate Services
CRD, PJ Towers,
Dalal Street, Mumbai 400 001

BSE (Scrip Code: 531253) / (Scrip Id: INDGELA)

Sub: Outcome of Board Meeting of the Company held on November 29, 2025 – Change in Management

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their Meeting held today (i.e. Saturday, November 29, 2025), inter-alia, considered and approved/took on record the following:

A. Resignation of Mr. Abhay Kumar Jha, Whole Time Director.

Resignation of Mr. Abhay Kumar Jha (DIN: 09639121) from the position of Whole-Time Director (Executive Director) and Key Managerial Personnel of the Company with effect from close of business hours on 30th November 2025, for personal reasons as stated in his resignation letter dated 28th November 2025, enclosed as Annexure A.

B. Appointment of Mr. P. Velmurugan, Whole Time Director.

Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Mr. P. Velmurugan (DIN: 10163584) as an Additional Director (Executive) of the Company with effect from December 1, 2025. He shall hold office up to the date of the ensuing Annual General Meeting of the Company.

Further, the Board has approved the appointment of Mr. P. Velmurugan (DIN: 10163584) as a Whole-Time Director, whose directorship shall be liable to retirement by rotation, for a period of five (5) years with effect from December 1, 2025, subject to the approval of the shareholders through Postal Ballot.

C. Postal Ballot

The Board has approved the Postal Ballot Notice for seeking shareholders' approval in respect of the aforementioned appointment. The Postal Ballot Notice will be circulated to the shareholders in due course and shall also be submitted to the Stock Exchange(s) as per applicable regulatory requirements.



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D. Change in Constitution of following committees:

In view of the above changes in Board of Directors of the Company, the Board has also reconstituted following committees (w.e.f. December 1, 2025) in accordance with applicable requirement of laws:

1. Stakeholder Relationship Committee Reconstituted:

Sr No	Name of Director	DIN No:	Category of Director	Designation in the Committee
1	Mr. Niranjan Sankar Annamalai	00084014	Non-Executive Non-Independent Director	Chairman
2	Mr. Balasubramanian Vijayadurai	07403509	Non-Executive Independent Director	Member
3	Mrs. Shivavel Ezhil Jothi	07772888	Non-Executive Independent Director	Member
4	Mr. P. Velmurugan	10163584	Executive Director	Member

2. Corporate Social Responsibility Committee Reconstituted:

Sr No	Name of Director	DIN No:	Category of Director	Designation in the Committee
1	Mr. Annamalai Sankaralingam	00001381	Non-Executive Non-Independent Director	Chairman
2	Mr. Sankaralingam Maheswaran	00143046	Non-Executive Non-Independent Director	Member
3	Mr. Balasubramanian Vijayadurai	07403509	Non-Executive Independent Director	Member
4	Mr. P. Velmurugan	10163584	Executive Director	Member



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The details required regarding appointment and resignation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/ 120 dated 11th July, 2023 are enclosed as Annexure I.

In compliance with SEBI letter dated 14 June, 2018 and BSE Circular no. LIST/COMP/14/2018-19 dated 20th June, 2018, we wish to confirm that all the above-mentioned Directors have not been debarred from holding the office of Director by virtue of any Order of the Securities and Exchange Board of India or any other authority.

The Board meeting concluded at 05.10 P.M.

For India Gelatine and Chemicals Limited

Sejal Shah

Company Secretary & Compliance Officer

Membership No: A55588

Reg. Office: 703/704, 'Shilp', 7th Floor, Near Municipal Market, Sheth C.G. Road, Navrangpura, Ahmedabad – 380 009

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ANNEXURE – I

Disclosures as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for resignation of Director

Resignation of Mr. Abhay Kumar Jha (DIN: 09639121) as Whole Time Director designated as “Executive Director” of the Company.

Sr No.	Details of event(s) that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Abhay Kumar Jha (DIN: 09639121) as Whole Time Director designated as “Executive Director” of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment.	End of business hours of from 30 th November 2025
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
5	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation.	Resignation letter enclosed as Annexure A
6	Name of listed entities in which Mr. Abhay Kumar Jha holds Directorship indicating the category of Directorship and Membership of committee	Not applicable

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Disclosures as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for appointment of Director

Appointment of **Mr. P. Velmurugan (DIN: 10163584)** as Additional Director-Whole Time Director designated as “Executive Director” of the Company.

Sr No:	Details of event(s) that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. P. Velmurugan (DIN: 10163584) as Additional Director in an Executive Capacity.
2	Date of appointment/ cessation (as applicable) & term of appointment.	<ol style="list-style-type: none">Mr. P. Velmurugan (DIN: 10163584) is appointed as Additional Director (Executive) of the Company by the Board with effect from December 1, 2025 and shall hold office up to the date of ensuing Annual General Meeting of the Company.Mr. P. Velmurugan (DIN: 10163584) is appointed as Whole Time Director of the Company by the Board for a period of 5 (Five) years, with effect from December 1, 2025 subject to the approval of the Shareholders in the ensuing Annual General Meeting of the Company.
3	Brief profile (in case of appointment)	Mr. P. Velmurugan is a B.Tech (Chemical Engineering) graduate with a PG in Operations Management from IGNOU and MDP from IIM Ahmedabad. He has over 27 years of experience in the pharmaceutical and specialty chemicals industries, having held senior leadership roles in Venkata Narayana Active Ingredients, Aurobindo Pharma, and Advent International’s Pharma Platform, with expertise in operations, project management, technology transfer, and regulatory compliance.
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

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Date: 28th November, 2025

To
The Chairman /The Board of Directors
India Gelatine & Chemicals Limited
703/704, "Shilp", 7th Floor
Near Municipal Market, Sheth C.G. Road
Navrangpura, Ahmedabad – 380009

Subject: Resignation from the position of Whole-time Director, designated as Executive Director

Dear Sir/Madam,

I, Mr. Abhay Kumar Jha (DIN: 09639121), hereby tender my resignation from the position of Whole-time Director, designated as Executive Director and from the Board of Directors of India Gelatine & Chemicals Limited, with effect from the close of business hours on **30th November, 2025**. Consequent to this, I will also be stepping down as a member of the Corporate Social Responsibility Committee and the Stakeholder Relationship Committee of the Company.

This resignation is tendered due to personal reasons, and I hereby confirm that there are no other material reasons for my resignation other than those stated in this letter.

I request the Board to kindly take my resignation on record and initiate all necessary steps to update all statutory records, including filing of applicable forms and intimations with the ROC/MCA and other regulatory authorities, as may be required.

I take this opportunity to express my sincere gratitude to the Board of Directors, management, and my colleagues for their guidance, support, and cooperation during my tenure with the Company. I wish the Company continued success in all its future endeavors.

Kindly take my resignation on record and do the needful.

Thanking you,

Warm regards,


Mr. Abhay Kumar Jha
DIN: 09639121



Received on
28/11/2025
at 5.30 PM.